

Posted: September 23, 2004, 3:00 p.m.
MHTC Central Office
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Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting
St. Louis Regional Chamber and Growth Association
One Metropolitan Square
Regional Collaboration Center, 12th Floor
211 N. Broadway
St. Louis, MO 63102

October 1, 2004

Closed Meeting
8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:30 a.m.

COMMISSION ITEMS

- A. **Call Meeting to Order.**
- B. **Consideration of September 10, 2004, Minutes.**
- C. **Consideration of Items on the Consent Agenda.**
 - 1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - 2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*
- D. **Committee Reports.**
 - Audit** (Comm. Michie, Anderson, and Webber)
 - Bond Financing** (Comm. Michie, Schramm, and Hartsfield)
 - Building** (Comm. Schramm, Michie, and Webber)
 - Compensation** (Comm. Schramm, Hartsfield, and Webber)
 - Legislative** (Comm. McKenna and Schramm)
 - MO Transportation Finance Corporation** (Comm. Michie and Hartsfield)
 - Retirement System** (Comm. Anderson, McKenna, and Michie)

PUBLIC PRESENTATION.

1. **Presentation regarding New Mississippi River Bridge. 9:45 – 9:55 a.m.**
Dick Fleming, President, St. Louis Regional Chamber & Growth Assoc., John Baricevic, Board Chairman, St. Clair County, IL, and Craig Schnuck of Schnucks Markets

MoDOT PRESENTATIONS.

2. **Consideration of Bids received at the September 17, 2004, Bid Opening for Roadway Improvements.** *Dave Nichols, Director of Project Development*
3. **2004 Report to Joint Committee on Transportation Oversight.** *Pat Goff, Director of Finance*
4. **Request for Approval of Location and/or Design of Highways. Route 100, St. Louis and Franklin Counties - East of Route 47 in Franklin County to west of Route T in St. Louis County.** *Ed Hassinger, District 6 Engineer*

- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues in the St. Louis region by signing-in at the registration desk no later than 10:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Innovative Finance.

1. **Hawk Ridge Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of proposal to make improvements to Route N, St. Charles County, which are proposed to be made in conjunction with local road improvements within the City of Lake St. Louis. *Ed Hassinger, District 6 Engineer, and Pat Goff, Director of Finance*
2. **Shoppes at Stadium Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of proposal to make improvements to Route 740, Boone County, which are proposed to be made in conjunction with local road improvements within the City of Columbia. *Roger Schwartze, District 5 Engineer, and Pat Goff, Director of Finance*

Capital Assets.

3. **Capital Improvement Property, Disposal of Armstrong Maintenance Lot, Howard County.** Consideration of proposal to convey 4.0 acres and improvements located on the west side of Route 3, approximately ½ mile north of Route V in Armstrong, Howard County, to Ken-Lea Farms, Inc. *Mike Bruemmer, District 2 Engineer*

Approval of Location and/or Design.

4. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

U.S. 71, Nodaway County, 4.0 miles south of Maryville. The improvements provided by this project include grading, replacing the existing pavement, and replacing a culvert. *Beth Wright, District 1 Engineer*

Route I-44, Franklin County, at Route 100 in Gray Summit. Replace and widen Route 100 bridge over I-44, signals, relocation of Old Gray Summit Road, addition of acceleration and deceleration lanes to all I-44 ramps. *Ed Hassinger, District 6 Engineer*

Route 47, Franklin County, at College Road, south of Union. Widening for southbound left turn lane and northbound right turn lane. *Ed Hassinger, District 6 Engineer*

Right-of-Way Plans.

5. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Project Development*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Louis	367	J6U1085B	September 6, 2002
St. Louis	367	J6U1085C	September 6, 2002
St. Charles	I-70	J6I0950	September 7, 2001
Lewis/Clark	61	J3P0424B	December 6, 2002

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MHTC Debt Policy.** *Pat Goff, Director of Finance*
2. **Design/Bridge Engineering Consultant Report as of August 31, 2004.** *Dave Nichols, Director of Project Development*
3. **MoDOT Financial Report.** *Pat Goff, Director of Finance*